



Moapa Valley Town Advisory Board

"We are dedicated to maintaining a rural lifestyle and rural quality of life in our valley."



WEDNESDAY AUGUST 12, 2015 AT 7 P.M.
MOAPA VALLEY COMMUNITY CENTER, OVERTON

MVTAB members: Chair Michael Otero; Vice-Chair Ann Markle; Marjorie Holland, Gene Houston, Allen Johnson

MVTAB members absent:

Secretary: Northeast Office Staff

Town Liaison: Janice Ridondo, District B -

Posting Locations: Moapa Valley Community Center; Overton Post Office; Logandale Post Office; Logandale Chevron

DRAFT MEETING MINUTES

I. CALL TO ORDER

- A. Please silence all electronic devices; and take all private conversations outside the room.
- B. Conformance with Nevada Open Meeting Law- **CONFIRMED**
- C. Invocation and pledge. **Vernon Robison**
- D. Introduction of Clark County staff and guests: **Janice Ridondo**, District B Liaison; **John Stastny**, Parks & Rec.

II. ADMINISTRATIVE ACTION

- A. Adoption of Agenda. **MOTION TO ADOPT THE AGENDA. APPROVED. UNANIMOUS**
- B. Approval of draft minutes for July 15, 2015. **MOTION TO APPROVE. APPROVED, UNANIMOUS**
- C. Correspondence. Letter from CC Department of Business License regarding a workshop on the licensing framework on Transportation Network Companies.

III. REPORTS

- A. Town Advisory Board committee reports. . **None**
- B. Other Standing Reports:
 - 1. Liaison – **Janice** reported that the standing Commissioner resigned on Monday. She said this will not impact the community in any way as she will continue to be the liaison. The County is awaiting the Governor's appointment which he said would be done before the next Board of County Commissioner's meeting. She said that on the issue of Roos N More, the application was denied at the Zoning meeting but Commissioner Scow will bring it back for reconsideration. She is not sure what that will consist of, but they did have a meeting with Roos N More and suggested they hire a consultant who is familiar with taking things through the County system. She attended a meeting on the Logandale Levee and the bid is out and the people chosen so the work will be starting. The construction meeting will include those responsible for local infrastructure. The work on the wash by the fairgrounds is being brought forward again. She had a meeting scheduled with Tim Smith of the BL to get an update on the Resource management Plan, but she had to cancel it. The guy from NDOW said he met with J. Diamonte of Flood Control. He has started the process to work on the structure at the Wildlife area. They are looking to make it functional again. We have placed an ad to get volunteers for CERT as we want to get it started out here again.
 - 2. Parks & Recreation Services – **John Stastny** reported they had their most successful summer in the last five years in the number of programs offered and the numbers attending.
 - 3. Metro –**Allen Johnson** reported they had a search and rescue group out here looking for an individual who disappeared. They found his backpack near Simplot and are looking at the tapes from the Valley of Fire to see if he entered there. They will continue to search. **Janice** said the fifteen cent tax will be coming before the Commissioners again soon and she is hopeful that it will pass. It's very important to small towns and the rural areas.

IV. GENERAL BUSINESS

- A. Make recommendations and appoint a member of the Community development Advisory Committee – for **possible action**. **Mike** stated that Gene Houston and Ann Markle had volunteered. He asked if anyone else wanted to step up and got no volunteers. **MOTION MADE AND SECONDED TO APPOINT GENE HOUSTON AS PRIMARY REPRESENTATIVE AND ANN MARKLE AS ALTERNATE. APPROVED – UNANIMOUS.**

BOARD OF COUNTY COMMISSIONERS

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TOM COLLINS • CHRIS GIUNCHIGLIANI • LAWRENCE WEEKLY • MARY BETH SCOW • SUSAN BRAGER
DON BURNETTE, County Manager

- B. Review and approve a letter from the Board supporting the Scenic Byway Committee on the application for the Lake Mead Scenic Byway – **for possible action** Elise McAllister stated that we had done this in the past and that the draft letter had been sent out for review. Judy Metz had suggested some changes which Elise read. **MOTION MADE AND SECONDED TO APPROVE LETTER AS SUPPLIED BY ELISE. APPROVED – UNANIMOUS.**

V. ZONING

NONE

VI. COMMUNITY CONCERNS

- A. Street lights to be repaired. NONE
B. Other Community Concerns & Public Comment.

Ralph Starita asked if they are going to do something about the area where that couple died because of no phone coverage. **Ralph** also asked if there had been any further discussions regarding the lights at the fairgrounds. **Janice** said it was discussed with the last Commissioner and there was no appetite to change anything. It'll have to be discussed with the next Commissioner.

COMMENTS BY THE GENERAL PUBLIC

If you wish to speak on an item appearing on this agenda, public comments will be heard with each agenda item, prior to the action of the Board, after receiving recognition by the Board Chair. Comments will be limited to 3 minutes; the length may be extended by majority vote of the Board. If you wish to speak to this Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda.

VI. ADJOURNMENT

The next regularly scheduled meeting is for 7 p.m. Wednesday, September 9, 2015 in the Moapa Valley Community Center, with a special call date of August 26, 2015.

The Moapa Valley Community Center is accessible to individuals with disabilities. With 24 hours advance request, a sign language interpreter may be made available (phone 702-455-3530 or TDD 702-385-7468) or Relay Nevada toll free (800) 326-6868, TT/TDD.

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Meeting Location: Moapa Valley Community Center

320 N. Moapa Valley Blvd

Overton, NV 89040